

CHANGE OF COMPANY SECRETARY

Core Energy Minerals Limited (ASX:CR3) (“**Core Energy**” or the “**Company**”) advises that in accordance with ASX Listing Rule 3.16.1, Ms Sarah Smith of Mirador Corporate has been appointed as Company Secretary effective immediately.

For the purposes of ASX Listing Rule 12.6, Ms Sarah Smith will be the person responsible for communications with ASX in relation to Listing Rule matters. Mr Yugi Gouw has notified the Board of his resignation as Company Secretary and CFO, effective immediately. The Company thanks Mr Gouw for his services and contribution and wish him well in his future endeavours. The Company has commenced the search for a replacement CFO.

-Ends-

This announcement has been authorised for release to ASX by the Board of Core Energy Minerals.

For further information please contact

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About Core Energy Minerals Ltd

Core Energy Minerals Ltd (ASX:CR3) is a mineral exploration company with a uranium asset portfolio in tier one mining jurisdictions. Core Energy aims to advance its projects across Australia, Brazil and Namibia, refining its focus, and unlocking shareholder value. Core Energy is currently focussed on its uranium projects in Australia and Brazil, with the Company exploring options to expand its land position in all jurisdictions.